



engro fertilizers

January 09, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF NEW COMPANY SECRETARY OF ENGRO FERTILIZERS LIMITED

Dear Sir,

This is to inform you that the undersigned has been appointed as Secretary to the Board of Directors of Engro Fertilizers Limited, with effect from January 8, 2019 in place of Ms. Sarah Farooq.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Umair Mukhtar
Company Secretary

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Engro Fertilizers Limited

7th & 8th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi 75600, Pakistan.

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